

# **Yukon Municipal Authority Minutes**

## **March 20, 2012**

ROLL CALL: (Present)      John Alberts, Chairman  
                                     Nick Grba, Vice-Chairman  
                                     Bob Bradway, Trustee  
                                     Dewayne Maxey, Trustee

(Absent)              Ken Smith, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

### **1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

**The City Manager recommends a motion to approve:**

- A) The minutes of the regular meeting of March 6, 2012**
- B) Payment of material claims in the amount of \$326,327.25**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 6, 2012, and payment of material claims in the amount of \$326,327.25, was made by Trustee Maxey and seconded by Trustee Grba.

**The vote:**

**AYES: Maxey, Alberts, Bradway, Grba,**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

### **2A. Consider authorizing a purchase to include a down payment of \$80,000.00 and remaining payments totaling \$79,950.00, for the acquisition of a Schwarze A7000 street sweeper, as recommended by the Public Works Director, to be paid from Stormwater funds**

The motion to authorizing a purchase to include a down payment of \$80,000.00 and remaining payments totaling \$79,950.00, for the acquisition of a Schwarze A7000 street sweeper, as recommended by the Public Works Director, to be paid from Stormwater funds, was made by Trustee Grba and seconded by Trustee Maxey.

Mr. Maxey remarked that this was a project overdue for 16 years. Mr. Bradway asked about the sustainability, power and lifespan of the proposed sweeper. Mr. Bottom said the lifespan was anticipated to be 5 to 10 years, and gave a brief overview of the planned schedule of operations. Director Maly said the unit was powered by a 94-horsepower John Deere engine. Mr. Bradway wondered whatever happened to the old sweeper, and Mr. Maly explained how it was currently being used. Mr. Grba wondered about maintenance for the unit, and Mr. Maly explained how the dealer offered warranty repairs and ongoing training. Mr. Alberts asked why this was not a lease-purchase, and Mr. Bottom explained that since the funding source was Stormwater, it could not be leased.

**The vote:**

**AYES: Grba, Bradway, Alberts, Maxey**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)

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**The vote:**

**AYES: Maxey, Alberts, Bradway, Grba,**

**NAYS: None**

**VOTE: 4-0**

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**The vote:**

**AYES: Grba, Bradway, Alberts, Maxey**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)